



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Public Works

At its meeting held January 24, 2006, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Works' recommendation to find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a one-year contract with Akal Security Inc., at an annual sum not to exceed \$902,000, for armed/unarmed security services at various Department facilities, effective February 1, 2006, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to expend up to 15% of the annual contract sum for unforeseen additional work within the scope of the contract, execute each renewal option, and grant month-to-month extensions not to exceed six months; and find that contract is exempt from the California Environmental Quality Act.

J. Tyler McCauley, Auditor-Controller, briefed the Board on the disqualification of California Security, Inc. from the solicitation process.

Peter Baxter and Freddy Mancilla, Operations Manager for California Security, Inc., also addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Director of Public Works' attached recommendation was adopted.

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Attachment

Copies distributed:  
Each Supervisor  
Chief Administrative Officer  
County Counsel